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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

July 2007 Grand Jury '08 CR 0159 BEN

UNITED STATES OF AMERICA,) Criminal Case No. _____
Plaintiff,)
v.)
FELIPE JASSO-RIOS,)
Defendant.)
Title 8, U.S.C.,
Sec. 1324(a)(2)(B)(ii) -
Bringing in Illegal Aliens for
Financial Gain; Title 18, U.S.C.,
Sec. 2 - Aiding and Abetting;
Title 8, U.S.C.,
Sec. 1324(a)(2)(B)(iii) - Bringing
in Illegal Aliens Without
Presentation; Title 8, U.S.C.,
Secs. 1326(a) and (b) - Deported
Alien Found in the United States

The grand jury charges:

Count 1

On or about December 27, 2007, within the Southern District of California, defendant FELIPE JASSO-RIOS, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Salvador Salvador-Isquierdo, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien for the purpose of commercial advantage and private financial gain; in violation of Title 8, United States Code, Section 1324(a)(2)(B)(ii), and Title 18, United States Code, Section 2.

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Count 2

On or about December 27, 2007, within the Southern District of California, defendant FELIPE JASSO-RIOS, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Salvador Salvador-Isquierdo, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien and upon arrival did not bring and present said alien immediately to an appropriate immigration officer at a designated port of entry; in violation of Title 8, United States Code, Section 1324(a)(2)(B)(iii).

Count 3

On or about December 27, 2007, within the Southern District of California, defendant FELIPE JASSO-RIOS, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Jorge Banuelos-Roman, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien for the purpose of commercial advantage and private financial gain; in violation of Title 8, United States Code, Section 1324(a)(2)(B)(ii), and Title 18, United States Code, Section 2.

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Count 4

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2 On or about December 27, 2007, within the Southern District of
3 California, defendant FELIPE JASSO-RIOS, with the intent to violate
4 the immigration laws of the United States, knowing and in reckless
5 disregard of the fact that an alien, namely, Jorge Banuelos-Roman, had
6 not received prior official authorization to come to, enter and reside
7 in the United States, did bring to the United States said alien and
8 upon arrival did not bring and present said alien immediately to an
9 appropriate immigration officer at a designated port of entry; in
10 violation of Title 8, United States Code, Section 1324(a)(2)(B)(iii).

Count 5

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12 On or about December 27, 2007, within the Southern District of
13 California, defendant FELIPE JASSO-RIOS, with the intent to violate
14 the immigration laws of the United States, knowing and in reckless
15 disregard of the fact that an alien, namely, Gaudencio Barragan-
16 Morales, had not received prior official authorization to come to,
17 enter and reside in the United States, did bring to the United States
18 said alien for the purpose of commercial advantage and private
19 financial gain; in violation of Title 8, United States Code,
20 Section 1324(a)(2)(B)(ii), and Title 18, United States Code,
21 Section 2.

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Count 6

On or about December 27, 2007, within the Southern District of California, defendant FELIPE JASSO-RIOS, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Gaudencio Barragan-Morales, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien and upon arrival did not bring and present said alien immediately to an appropriate immigration officer at a designated port of entry; in violation of Title 8, United States Code, Section 1324(a)(2)(B)(iii).

Count 7

On or about December 27, 2007, within the Southern District of California, defendant FELIPE JASSO-RIOS, an alien, who previously had been excluded, deported and removed from the United States to Mexico, was found in the United States, without the Attorney General of the United States or his designated successor, the Secretary of the Department of Homeland Security (Title 6, United States Code, Sections 202(3) and (4), and 557), having expressly consented to the defendant's reapplication for admission into the United States; in violation of Title 8, United States Code, Sections 1326(a) and (b).

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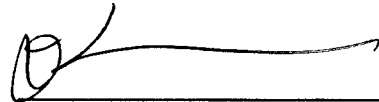
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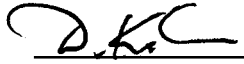
1 It is further alleged that defendant FELIPE JASSO-RIOS, was
2 removed from the United States subsequent to February 13, 2001.

3 DATED: January 18, 2008.

4 A TRUE BILL:

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6 _____
7 Foreperson

8 KAREN P. HEWITT
9 United States Attorney

10 By: 
11 DOUGLAS KEEHN
12 Assistant U.S. Attorney
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